

Ref: CIFL/BSE/2021-22/13

Wednesday, May 26, 2021

To, Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalaal Street, Mumbai – 400001

Sub: Statement of material deviations under Regulation 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that during the half year ended March 31, 2021, there are no material deviations in the use of proceeds of issue of non-convertible debt securities from the objects stated in the offer documents.

We request you to take the aforesaid information on record and oblige.

For Capital India Finance Limited

Rachit Malhotra Company Secretary & Compliance Officer Membership No. A39894

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CIN No: L74899DL1994PLC128577

Registered Office:

New Delhi - 110001

Sansad Marg,

2nd Floor, DLF Centre,

(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)